

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M LITTLE  
WOOD RIVER AND SILVER CREEK ANNUAL WATER USERS MEETING  
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January 14, 2002

The Annual Water Users meeting, held at the Courthouse in Hailey, for Water District 37, Big Wood River and District 37M, Little Wood River and Silver Creek, was called to order at 1:34 p.m. by Watermaster, Lee R. Peterson.

Those present were:

Doug Gunderson	District 37
Pepin Corso Harris	District 37
Robert Struthers	District 37
Allen Merritt	IDWR
Kirk Dushane	District 37
Otis Disbennett	District 37
Carl Bontrager	District 37
Bud Purdy	District 37M
Nick Purdy	District 37M
Ted Diehl	North Side Canal Co.
Dick Elliott	North Side Canal Co.
Joe Pavkov	Big Wood Canal Co.
Carl Pendleton	Big Wood Canal Co.
Gary Osborn	Big Wood Canal Co.
Waldo Jones	Big Wood Canal Co.
Lynn Harmon	Big Wood Canal Co.
Bob Esterbrook	American Falls Res. #2
Bill Yeager	District 37
Bill Nagel	District 37
Greg Mann	District 37
Wolf Riehle	District 37
Lawrence Schoen	District 37M
Ruth Adams	District 37M
John Chambers	District 37M
Fred Brossey	District 37M
Greg Smith	
Jim	District 37M
Lee R. Peterson	Watermaster, District 37 & 37M
Norma Peterson	Sec/Trea District 37 & 37M

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

Bud Purdy moved to appoint Robert Struthers, as Chairman of the meeting. Seconded by Bob Esterbrook. Motion passed unanimously.

Gary Osborn moved to appoint Norma Peterson as Secretary of the meeting. Seconded by Otis Disbennett. Motion passed unanimously.

CREDENTIALS COMMITTEE

Bob Esterbrook moved to dispense with the Credentials Committee for the present time. Seconded by Gary Osborn. Motion passed unanimously.

## MINUTES

The minutes of the 2001 Annual Meeting were distributed. Joe Pavko moved to dispense with the reading of the minutes. Seconded by Bill Nagel. Motion passed unanimously.

Bob Esterbrook moved to accept the minutes as presented. Seconded by Carl Pendleton. Motion passed unanimously.

## BUDGET

The Watermaster reviewed the following proposed budgets for both districts item for item.

WATER DISTRICT 37 & 37M BUDGETS  
BWR 37      LWR 37M

Watermaster's Salary	23,421.47	11,710.74
Secretary/Treasurer Salary	12,468.25	6,234.13
Tinker/Above Magic Salary	9,351.19	
Tinker/Above Magic Auto	5,740.84	
Skip/ Silver Cr. & LWR Salary		9,351.19
Skip/ Silver Cr. & LWR Auto		5,740.84
Zane Below Magic Salary	4,675.59	4,675.59
Zane Below Magic Auto	2,806.00	2,806.00
Social Security	3,818.61	2,445.83
State Retirement	4,876.84	3,123.63
Workman's Comp	2,000.00	1,000.00
SUTA	1,800.00	1,200.00
IDWR Med-Ins(Full Time)	4,000.00	2,050.00
Medical Ins (Part Time)	450.00	450.00
Office Rent	2,800.00	1,400.00
Field & Office	6,000.00	3,000.00
Office Heat & Lights	660.00	330.00
City Water	300.00	100.00
Auto Expense	2,200.00	1,100.00
Radio System	625.00	320.00
Contingency Fund	500.00	500.00
U S G S Coop Fund	2,638.00	.00
IDWR Co-op Fund	1,600.00	.00
North Side Canal Co	549.00	.00
Big Wood Canal Co	850.00	510.00
District Canal Co	150.00	.00
Base Line Canal Co	150.00	.00
Water Users Assoc	225.00	130.00
Extra Labor	2,000.00	1,000.00
Equipment Reserve	1,500.00	750.00
Audit	500.00	250.00
=====	=====	=====
Total	98,655.79	60,177.94

Waldo Jones moved to accept the proposed budget for District 37. Seconded by Pepin Harris. Passed unanimously.

Bud Purdy moved to accept the proposed budget for District 37M. Seconded by Fred Brossey. Passed unanimously.

#### ADVISORY COMMITTEE

Bob Esterbrook moved to appoint Fred Brossey to replace Kenneth Ohlinger . Seconded by Joe Pavko. Passed unanimously.

Bill Nagel moved to select all remaining current members of the advisory board. Seconded by Waldo Jones. Passed unanimously.

The members are as follows: Bob Struthers, Bob Esterbrook, Bud Purdy, Fred Brossey, Bill Arkoosh, Jerry Nance, Gordon Sorenson, and Vern Ravenscroft.

#### RESOLUTIONS:

After the Watemaster review the current changes to the resolutions, Pepin Harris moved to accept the resolutions for District 37 as presented. Seconded by Otis Disbennett. Passed unanimously.

Gary Osborn moved to accept the resolutions for District 37M as presented. Seconded by Bob Esterbrook. Passed unanimously.

#### OTHER BUSINESS

Allen Merritt reviewed the progress on the rules and regulations of conjunctive management of surface and ground water.

Ruth Adams moved to adjourn the meeting at 2:37 p.m. Seconded by Otis Disbennett. Passed unanimously.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED Norma Peterson DATE 1/15/02